

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, May 11, 2009 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 05-07-09

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President

JoAnne Arruda-Vice President

Hannibal Costa

Louise Durfee

Jay Lambert

Cecil E. Leonard

Edward Roderick

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

**PROCLAMATION FATHER JOSEPH BOEHR COUNCIL OF THE KNIGHTS OF
COLUMBUS CELEBRATING 50 YEARS**

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Minutes from April 27, 2009 Regular Council Meeting
Councilor Bollin abstained, not present

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Personnel Board (3)	e. Wastewater Management
b. Prevention Coalition	f. Zoning Board
c. Recreation (3)	g. Cemetery
d. School Department (2)	h. Board of Canvassers

(C.A.) 3. Correspondence – Receive and File

- Received From Rhode Island Statewide Coalition Regarding Resolution to Eliminate the Straight Party Ballot in Rhode Island Elections
- Received From City of Warwick Related to Legislation Authorizing city and Town Councils to Ratify School Teacher Contracts
- Received From Town of North Kingstown Regarding Council Resolution Supporting Repeal of Caruolo Act
- Received From Town of Richmond Regarding Support to Repeal Caruolo Act

(C.A.) 4. Schedule Joint Public Hearing With Planning Board Regarding Comprehensive Community Plan Updates on Council Meeting June 22, 2009

B – FINANCIAL BUSINESS:

1. Town Administrator– Request Transfer of Funds for State Aid Reduction
 - a. \$61,000 from Various Accounts as Listed on Attached Summary to Acct #112-999 (State Aid Reduction)

C - BOARD OF LICENSING COMMISSIONERS

PUBLIC HEARING – ADVERTISED

1. Huejan, Inc., d/b/a Lil' Bear Sports Lounge, 983 Main Road
 - a. Requesting Full Liquor BV License – Subject to Meeting All Legal Requirements – Request Continue to May 26 for Additional Advertising
 - b. Requesting Entertainment License – Subject to Meeting All Legal Requirements Request Continue to May 26th for Additional Advertising

BOARD OF LICENSING COMMISSIONERS -NON ADVERTISED

2. Sotiris Pavlis d/b/a Yannis Seafood , 2490 Main Road – Requests Approval of Victualling License – Subject to Meeting All Legal Requirements
3. Skyron, Inc., 1701 Stafford Road – Requests Approval of Holiday License – Subject to Meeting All Legal Requirements
4. Roger N. Dupont, 28 Salisbury Street – Requests Renewal of Private Detective License – Subject to Meeting All Legal Requirements
5. Huejan, Inc., d/b/a Lil' Bear Sports Lounge, 983 Main Road Requesting Victualling License – Subject to Meeting All Legal

D - APPOINTMENTS & RESIGNATIONS:

1. Interview and Appoint Harbormaster – Annual Appointment to June 2010
 - a. David E. Vannier
 - b. Steven Trinadade
 - c. Dillon Fournier

E - UNFINISHED BUSINESS:

1. Councilor Leonard – Establishing Major Council Goals as Discussed at Workshop
2. Councilor Leonard – Policy for Town Website
3. Town Council – Discussion of the Financial Town Meeting

F – PUBLIC HEARING – ADVERTISED

G - NEW BUSINESS:

1. John and Teresa Cordeiro, 19 Blueberry Lane Request Permission to Hold a Bike Ride to Benefit the Megan L. Cordeiro Memorial Foundation – Late September/Early October
 - a. Support of Recreation Commission (Minutes of 4/30/09)
 - b. Referred to Police Department

2. Tiverton Youth Soccer, Richard Bush – Request Use of Town Farm for Annual British Soccer Camp to be Held July 27th Through July 31st
 - a. Support of Recreation Commission (Minutes of 4/30/09)
3. Recreation Commission, Jack Cook – Letter Regarding Length of Time Stone Bridge Fire District Would Allow for Development of Proposed New Soccer Complex
4. Robert Martin, Friends of Bulgarmarsh Park – Request Permission for “Motorcycle Run” Fundraiser in August –Recreation Commission Minutes August 2008

H – BIDS AND REQUESTS FOR PROPOSALS

1. Leroy Kendrecks/WWMngt – Request to Solicit Competitive Bids
 - a. Completion of the Canonicus Street sewer
 - b. Engineering Design Services for Remainder of Shove Street Area Sewers

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a) (2)

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. **ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”